



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, JANUARY 17, 2006 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Owens
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Ms. Mary Leung 1
 - B. Mr. Timothy Bittner 2
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, December 20, 2005
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Letting Results from January 4, 2005, County and Township Projects 3-19
 - 2) Request Approval of Engineering Services Agreement -- Ellsworth Road 20-29
 - a) Sec. 06-00134-05-BR – CH 17 – Money Creek (North)
 - b) Sec. 06-00134-06-BR – CH 17 - Sangamon River (South)
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
 - a) Request Approval of Application in Case SU-05-23 for a Special Use to Allow a Single Family Residence in the Agriculture District on Land undesirable for Agricultural uses – a Special Use was previously approved on the Property in Case 02-40-S, on Property which is located in Empire Township immediately West of 2450 East Road and a ¼ mile North of 300 North Road 30-31

b)	Request Approval of Application in Case SU-05-25 for a Special Use to Allow a Single Family Residence in the Agricultural District on Land undesirable for Agricultural Uses and to allow the Applicant three Years to begin Construction rather than One Year that is allows, on Property which is located in Downs Township immediately North of Old Principal Road and approximately ¼ mile West of 1900 East Road	32-34
c)	Request Approval of Application in Case SU-05-26 for a Special Use to allow a Single Family Residence in the Agriculture District for the son of a Farm Owner, on Property which is located in White Oak Township at 22253 N 1000 East Road, Carlock	35-36
2)	Subdivision Cases:	
a)	Request Approval for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Mary and Dale Tolan's Subdivision On Property located in Lawndale Township At 2107 N 3075 East Road, Colfax, IL, File No. S-05-24	37-38
b)	Request Approval for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Boitnott Subdivision located in White Oak Township at 22253 N. 1000 East Road, Carlock, IL, File No. S-05-26	39-40
D.	Transfer Ordinances	
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Justice Committee</u>	
a)	Request Approval of Clothing Bid with Ray O'Herron Co. for Police Uniforms and Equipment Purchases from February 1, 2006 to January 31, 2007 – Sheriff's Department	41-61
b)	Request Approval of 2006 Vehicle Bids for Sheriff's Department and Court Services – Sheriff's Department	62-65
2)	<u>Finance Committee</u>	
a)	Request Approval of an Amendment to the Chapter 21 of the McLean County Code-Animals – Health Department	66-70
b)	Request Approval of the 2006 Employee Health Fair and Wellness Program – Health Department	71-122

F. Chairman's Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

McLEAN COUNTY COOPERATIVE EXTENSION BOARD

Ms. P. A. "Sue" Berglund
1019 East Olive Street
Bloomington, IL 61701
(One-year term to expire on November 30, 2006)

McLEAN COUNTY COOPERATIVE EXTENSION BOARD

Ms. Diane Bostic
907 Mitsubishi Motorway
Normal, IL 61761
(One-year term to expire on November 30, 2006)

McLEAN COUNTY COOPERATIVE EXTENSION BOARD

Mr. Bob Nuckolls
8 Scofield Court
Bloomington, IL 61704
(One-year term to expire on November 30, 2006)

LAW AND JUSTICE COMMISSION MOBILE TEAM UNIT#8 DISTRICT

Mr. Tari Renner
1016 North Evans
Bloomington, IL 61701
(One-year term to expire on November 30, 2006)

HINTHORN CEMETERY DISTRICT

Ms. Dorothy Stewart
2903 Pheasant Run
Bloomington, IL 61701
(Six-year term to expire on August 31, 2011)

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Kent Crutcher
Normal Police Department
100 East Phoenix Street
Normal, IL 61761
(Four-year term to expire January, 2010)

EMERGENCY TELEPHONE SYSTEM BOARD

Chief Ted Lyons
Chenoa Police Department
Chenoa, IL 61726
(Four-year term to expire January, 2010)

EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Lee Klintworth
309 2nd
PO Box 94
Anchor, IL 61720
(Four-year term to expire January, 2010)

EMERGENCY TELEPHONE SYSTEM BOARD

Allan Griffith, M.D.
BroMenn Health Care
8 Franklin Ave.
Normal, IL 61761

SOUTHEASTERN McLEAN COUNTY WATER AUTHORITY

Mr. Jerome K. (“Jerry”) Nord
510 East Lincoln Street
Saybrook, IL 61770
(Three-year term to expire February 19, 2009)

MCLEAN COUNTY REGIONAL PLANNING COMMISSION

Mr. Carl F. Teichman
1103 Kings Mill Rd.
Normal, IL 61761
(Three-year term expiring December 31, 2008 – replacing
William Bartley)
(To be considered at Executive Committee Stand-up Meeting)

2) APPOINTMENTS:

None

3) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

- 1) Request Approval of a Resolution of Congratulations for the Normal Community High School Varsity Boys’ Football Team during the 2005 Football Season

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7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen

1) Items to be Presented for Action:

- a) Request Approval to Enter into an Agreement With the Dietrich Lockard Group (DLG) to Perform a Survey, Analyze and Diagram the County’s Wiring Infrastructure – Information Services 124-125
- b) Request Approval to Enter into an Agreement with the Dietrich Lockard Group (DLG) to Solicit Quotes for a Wireless Data Solution – Information Services 126-128

c)	Request Approval to Enter into an Agreement with Docview LLC to Supply a Scanner for the Sheriff's Records Department – Information Services	129-133
d)	Request Approval to Enter into a Beta-Testing Agreement with Devnet Inc. to Test CAMA (Computer Aided Mass Appraisal) System and Approval of the Confidentiality/Non-Disclosure Agreement – Information Services	134-141
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	142-152
b)	Minutes of Bloomington-Normal Airport Authority Regular Meeting	153-158
c)	Other	
B.	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Contract for the Renovations of Third Floor Government Center Building – County Administrator's Office	159-164
b)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2006 Combined Annual Appropriation and Budget Ordinance (for Renovation of 3 rd Floor Government Center), General Fund 0001, Facilities Management Department 0041, Government Center Program 0115 – County Administrator's Office	165-166
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	167-172
b)	Other	
C.	JUSTICE COMMITTEE – Chairman Renner	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of a Transfer Ordinance Amending the McLean County Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance – State's Attorneys Office	173
b)	Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority to Fund a Domestic Violence Multi-Disciplinary Team Program, Grant #602170 – State's Attorneys Office	174-225
c)	Request Approval of Interagency Agreement #205207 between the Illinois Criminal Justice Information Authority and the Children's Advocacy Center for the Implementation of the Child Advocacy Center Services Program – Children's Advocacy Center	226-275

- d) Request Approval of Interagency Agreement #205049 between the Illinois Criminal Justice Information Authority and the Children's Advocacy Center for the Implementation of the Child Advocacy Center Services Program 276-328
 - e) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority to Fund a Domestic Violence Multi-Disciplinary Team Program – Grant #602174 – Court Services 329-382
 - f) Request Approval to Accept a Grant from the Illinois Criminal Justice Information Authority to Fund a Domestic Violence Multi-Disciplinary Team Program, Grant #602171 – Sheriff's Department 383-436
 - 2) Items to be Presented for Information:
 - a) General Report 437-445
 - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
 - a) General Report 446-454
 - b) Other
- E. FINANCE COMMITTEE– Chairman Sorensen
(*Stand-up Committee Meeting scheduled for 8:40 a.m. in Room 400 to consider 7(E)1)d) and f)*)
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk for Copies of Birth and Marriage Certificates – County Clerk's Office 455-457
 - b) Request Approval for Change in Polling Place for the Mt. Hope Township to the Former McLean-Waynesville Grade School, 101 N. West Street, McLean, IL – County Clerk's Office 458-460
 - c) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Grant Fund 0105, Asthma Grant and Wellness Incentives – Health Department 461-462
 - d) Request Approval of a Professional Services Agreement with Costigan & Wollrab P.C. for Legal Services – County Administrator's Office 463-468

- e) Request Approval of General Compensation Plan for Non-Union Employees and Position Classifications and Pay Ranges for Fiscal Year 2006 – County Administrator’s Office 469-481
 - f) Request Approval of Extension of Medical Leave for County Employee to March 31, 2006 – Public Defender’s Office
 - 2) Items to be Presented for Information:
 - a) General Report 482-497
 - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance For County Highway Fund 0120 – Highway Department 498
 - 2) Items to be presented for Information:
 - a) General Report 499-506
 - b) Other
- G. Report of the County Administrator
- 1) Items to be presented for Information:
 - a) General Report
 - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until February 21, 2006

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board